

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39361

FILED
Apr 12, 2005
Secretary of State

Entity Name: BILTMORE MANAGEMENT CORPORATION

Current Principal Place of Business:

11342 FENIMORE COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

11 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

11342 FENIMORE COURT
WINDERMERE, FL 34786 US

New Mailing Address:

11 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-3123432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCIN, JAMES W
11342 FENIMORE COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BENCIN, JAMES W
11 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES W BENCIN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENCIN, JAMES
Address: 11342 FENIMORE COURT
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: BENCIN, JULIE E
Address: 11342 FENIMORE COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENCIN, JAMES W
Address: 11 SHELDRAKE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V (X) Change () Addition
Name: BENCIN, JULIE E
Address: 11 SHELDRAKE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W BENCIN

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date